SUMMARY OF PROPOSED COMMITTEE DRAFT:

Resolution 15-316 RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MR. MIKE ELLIOT AND MR. GEORGE PURDY

PROPOSED CD1 makes the following amendments:

- A. Changes all references to "Mr. Mike Elliot and Mr. George Purdy" throughout the resolution and its title to "Drone Services Hawaii" to clarify that the donor of the gift is Drone Services Hawaii.
- B. Amends the BE IT FINALLY RESOLVED clause to add Mr. Michael Elliot and Mr. George Purdy, who are the co-owners of Drone Services Hawaii, as recipients of the resolution.
- C. Makes miscellaneous technical and nonsubstantive amendments.

No. ___**15-316, CD1**

RESOLUTION

PROPOSED

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM DRONE SERVICES HAWAII FOR THE SUPPORT OF OCEAN SAFETY OPERATIONS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Honolulu Emergency Services Department (hereinafter HESD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$1,787.00 from Drone Services Hawaii for the support of Ocean Safety Operations; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$1,787.00 from Drone Services Hawaii, that is more fully described in the above-mentioned letter from the Director of the HESD; and



No	<u>15-316, CD1</u>	

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of the Honolulu Emergency Services Department, 3375 Koapaka Street, Honolulu, Hawaii 96819, and Mr. Michael Elliot and Mr. George Purdy, co-owners, Drone Services Hawaii, 98-1827-A Kaahumanu Street, Aiea, Hawaii 96701.

	INTRODUCED BY:
	Ernest Martin (BR)
DATE OF INTRODUCTION:	
November 17, 2015	
Honolulu, Hawaii	Councilmembers

Exhibit A

City and County of Honolulu Declaration of Gift

Donor N	Mike Elliott/G		
Donor A	ddress <u>98-1827-A K</u>	aahumanu St	
	Aiea, Hawaii	96701	
Donor Te	elephone No. <u>(808) 225-296</u>	<u>58</u>	
Statemen	t of Ownership and/or Term	ns of Conveyance:	
Company Ocean Sa	v products are being donate fety & Lifeguard Services	d to the Honolulu Emergency S Division	Services Department,
	on of Gift and Value: ocumentation to support the	e value and purpose of the gift,	i.e. invoice, receipt, etc.)
	tom 3 Pro - \$1,269.00		
2x batteri			
1x case	- <u>220.00</u>		
	Total - \$1,787.00		
11/4/15	MATH	Michael Elliott	Co-owner
Date	Denor's Signature	Print Donor's Name	Donor's Title
11/4/15	SING >	George Purdy	Co-owner
Date	Donor's Signature	Print Donor's Name	Donor's Title